

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS- REVISED

MONDAY, JULY 13, 2015

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. Washington State Department of Social & Health Services (DSHS) Agreement No. 1563-43364, Community Residential Services, between Grant County by and through Grant Integrated Services' Developmental Disabilities department. Contract term is July 1, 2015 through June 30, 2017.
3. Exhibit C to Washington State Department of Social & Health Services (DSHS) Contract #1563-43364, Support Living or Group Home, which modifies client information. This is for Grant Integrated Services' Developmental Disabilities department.
4. Working Agreement, Wage and one Non-Economic Re-Opener, by and between Grant County and Teamsters Local Union No. 760, Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers – Grant Integrated Services, *Initial Services*, concluding the process for 2015.
5. Working Agreement, Wage and one Non-Economic Re-Opener, by and between Grant County and Teamsters Local Union No. 760, Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers – Grant Integrated Services, *Community Support Specialists*, concluding the process for 2015.
6. Working Agreement, Wage and one Non-Economic Re-Opener, by and between Grant County and Teamsters Local Union No. 760, Teamsters, Food Processing Employees, Public Employees, Warehousemen and Helpers – Grant Integrated Services, *Therapy Services*, concluding the process for 2015.
7. **Anticipating:** 2015 Animal Shelter Contract between Grant County and Grant County Animal Outreach, Inc. Term is January 1, 2015 through December 31, 2015 in the annual amount of \$38,000.00.
8. Two documents for signature relative to Otis Elevator Company maintenance of existing units: (1) Otis Elevator Company Maintenance Contract, aka Proposal Number AEW249, between Grant County and Otis Elevator Company for maintenance of four hydraulic and two chairlift units; and (2) Contract Amendment to Otis Elevator Proposal #AEW249 which documents the bidding process and sets forth the contract price and term (fixed price for the first two years, with annual adjustments after 2 years permitted with a 4% cap. Contract may, at the option of Grant County, be extended for an additional one year term not to exceed a total of 5 years).
9. Request for release of funds on Strategic Infrastructure Project (SIP) #2014-03, City of George and Port District #1 (Quincy), *North George Water Distribution System*, in the amount of \$253,000 as well as the 2.5% Grant County EDC Administrative Fee in the amount of \$6,325.00.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

Grant County Commissioners Agenda

Week of July 13, 2015

10. **Anticipating:** Request for release of funds on Strategic Infrastructure Project (SIP) #2014-04, Grant County Airport District #1, *Widening of Desert Aire Airport Runway (Phase 3)*, in the amount of \$22,000 as well as the 2.5% Grant County EDC Administrative Fee in the amount of \$550.00. This SIP project was originally approved by the BOCC for a loan of \$52,000; however, the Port was able to garner additional funds from other sources and requires only a \$22,000 loan. The 2.5% Admin Fee for the Grant County EDC has therefore been reduced from \$1,300 to \$550.00.
11. Amendment A to Washington State Military Department Grant Agreement No. E14-150 with Grant County, by and through Grant County Emergency Management. The amendment updates Article I, Key Personnel, and replaces the original Budget Sheet, Exhibit E. Accompanying this amendment is an updated Signature Authorization form.
12. 2015 Agreement Regarding Use of County Property for Public Purpose between Grant County and the Ephrata Chamber of Commerce for the BASIN SUMMER SOUNDS Music Festival. Dates for set-up through tear-down are July 16, 2015 through July 19, 2015.

10:00 a.m. – 10:15 a.m.	Commissioners Office Safety Meeting
10:30 a.m. – 10:45 a.m.	Citizen Public Comment Period
11:00 a.m. – 11:50 a.m.	Commissioners at Road Supervisor Meeting (Public Works)
1:30 p.m. – 1:50 p.m.	M McKnight, Assessor’s Office Update
2:00 p.m. – 2:50 p.m.	K Eslinger, Human Resources Update
3:00 p.m. – 3:50 p.m.	Douglas and Chelan County Commissioners discussion on the formation of a Behavioral Health Organization
7:00 p.m. – 8:30 p.m.	C Carter at Quincy Valley Leadership Meeting (Quincy City Hall)

TUESDAY, JULY 14, 2015

9:30 a.m. – 9:50 a.m.	L Stoltman, Conservation District Update
10:00 a.m. – 10:20 a.m.	T Gaines, Central Services Update
10:30 a.m. – 10:50 a.m.	R Schneider, Emergency Management Update
12:00 p.m. – 1:00 p.m.	Commissioners at PUD Commissioner Luncheon (Tequilas Restaurant, Ephrata)

**Grant County Commissioners Agenda
Week of July 13, 2015**

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Execution of Contracts: U-SE Overlay Project awarded to Central Washington Asphalt of Moses Lake, WA for the bid amount of \$914,161.20.
2. Amended Local Agency Agreement: Between Grant County and WADOT for Cochran Road & Ottmar Road Reconstruction Project.

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Ordinance Amending Ch. 11.04 of the Grant County Code titled “Speed Limits”

Open Record Public Hearing to consider the following proposed changes:
Section 11.04.035 of Grant County Code is amended with the following:

Road Name	Vicinity	Road Log	Speed Limit	MP	From	MP	To	Mile Length
<u>CRAB CREEK RD</u>		<u>11130</u>	<u>35</u>	<u>0.0</u>	<u>E SW going East</u>	<u>1.7</u>	<u>End Of Road</u>	<u>1.7</u>
<u>B.5 NW</u>	<u>Soap Lake</u>	<u>46628</u>	<u>35</u>	<u>0.0</u>	<u>20 NW going north</u>	<u>.62</u>	<u>End of County road</u>	<u>.62</u>

Section 11.04.045 of Grant County Code is amended with the following:

Road Name	Vicinity	Road Log	Speed Limit	MP	From	MP	To	Mile Length
<u>5 NW</u>	<u>DODSON</u>	<u>93010</u>	<u>45</u>	<u>0.0</u>	<u>Dodson going West</u>	<u>.612</u>	<u>.612 miles</u>	<u>.612</u>

Section 11.04.055 of Grant County Code is amended to remove the following:

Road Name	Vicinity	Road Log	Speed Limit	MP	From	MP	To	Mile Length
<u>5 NW</u>	<u>DODSON</u>	<u>93010</u>	<u>55</u>	<u>0.0</u>	<u>Dodson going West</u>	<u>.612</u>	<u>West of Dodson .612 miles</u>	<u>.612</u>

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney’s Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 5)

**Grant County Commissioners Agenda
Week of July 13, 2015**

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.
2. Request from the Grant County Water Conservancy Board to re-appoint W. Ron Baker to another 6 year term on this Board.
3. CORRECTED new marijuana license application for 420 Farms (Timothy and Yumi Lederle, and adding Zach Stimac) 11670 St. Rt 28 W, Ste C (added suite), Quincy, WA 98848 (Producer Tier 3 and Processor) from the Washington State Liquor Control Board.
4. Multi-Agency Communications Center MACC Bond Claims Payment Request (Batch 01-27) in the amount of \$79,766.00.

PLANNING DEPARTMENT – GEOGRAPHIC INFORMATION SERVICES

5. Request to amend the GIS fee schedule for GIS-related products as follows:

2015 GIS FEE SCHEDULE		
Product	Description	Unit Price*
Labor	Hourly Rate for GIS Coordinator	\$35.00
Materials	Letter size map printed on typical paper	\$0.39
Materials	Legal size map printed on typical paper	\$0.47
Materials	Ledger size map printed on typical paper	\$0.78
Materials	ARCH C (18"x24") map printed on typical paper	\$2.61
Materials	ARCH D (24" x 36") map printed on typical paper	\$5.22
Materials	ARCH E (36" x 48") map printed on typical paper	\$10.22
Materials	DVD/CD containing electronic data or maps	\$0.35
*Sales Tax	All eligible products and services are subject to applicable sales tax. The sales tax amount collected pursuant to this fee schedule is subject to change without notice pursuant to current sales tax rate changes.	8.0% as of the date of this fee schedule

4:00 p.m. – 5:00 p.m. C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

WEDNESDAY, JULY 15, 2015

**Grant County Commissioners Agenda
Week of July 13, 2015**

7:00 a.m. – 8:00 a.m.	C Swartz at Grant County Economic Development Council Meeting (ATEC, BBCC)
9:00 a.m. – 9:30 a.m.	R Stevens, WRCIP Fiscal Committee Conference Call
9:30 a.m. – 12:00 p.m.	C Swartz at Grant Coalition of Health (CHI) Meeting (Samaritan Healthcare, Moses Lake)
11:30 a.m. – 1:00 p.m.	BOCC @ Mercer Lunch Meeting (El Agave)
1:30 p.m. – 2:30 p.m.	BOARD OF EQUALIZATION ANNUAL MEETING
6:00 p.m. – 7:30 p.m.	FAIRGROUNDS FACILITY ADVISORY COMMITTEE MEETING (Fairgrounds)

THURSDAY, JULY 16, 2015

10:30 a.m. – 12:00 p.m.	C Swartz at Washington Traffic Safety Commission Meeting (WTSC Office, Olympia)
11:30 a.m. – 1:30 p.m.	R Stevens at Grant County Economic Development Council – Investors Council Meeting (ATEC, BBCC)
12:00 p.m. – 1:30 p.m.	C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, Moses Lake)
6:30 p.m. – 8:30 p.m.	C Swartz at Grant Transit Authority GTA Board Meeting (Moses Lake Facility Office)

FRIDAY, JULY 17, 2015

No meetings scheduled